

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : LEVIN AND TANNENBAUM, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.**CERTION CORPORATION**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CERTION CORPORATION**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **CERTION CORPORATION**

ARTICLE II - TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of Common Stock having a par value of \$.0001 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1450 Tallevast Road
Sarasota, FL 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1450 Tallevast Road, Sarasota, FL 34243 and the registered agent at such office is David Lenosky.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) directors initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The names and street addresses of the members of the first Board of Directors are:

David Lenosky
1450 Tallevast Road
Sarasota, FL 34243

Gerald R. Blackie
259 Cedar Park Circle
Sarasota, FL 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

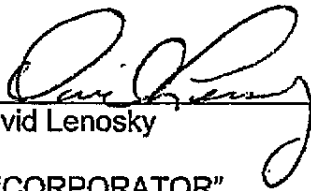
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ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

David Lenosky
1450 Tallevast Road
Sarasota, FL 34243

The undersigned executed these Articles of Incorporation this 28th day of March, 2001.

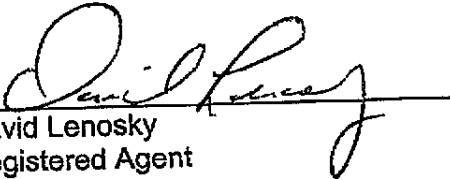


David Lenosky
"INCORPORATOR"

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ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for **CERTION CORPORATION** at the registered office designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


David Lenosky
Registered Agent

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